

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

June 7, 2012

**5:30 P.M.**

**AGENDA**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

**Absent:**

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the regular meeting of the Common Council held on May 31, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending June 6, 2012 in the amount of \$\_\_\_\_\_ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of June 1 – June 6, 2012
- Report from the Building Inspector's Office from January 18, 2012 – June 5, 2012

**RESOLVED:** That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council in the amount of \$\_\_\_\_\_

are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**6. PERSONS ADDRESSING COUNCIL:**

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**7. OTHER ITEMS:**

**A. 2012 NYS Main Street Grant – Authorization to Sign Application**

**RESOLVED:** In accordance with the request therefore the Common Council approves that the City of Plattsburgh supports the grant application to procure \$250,000 in funding through its NY Main Street Program application for main street/downtown revitalization efforts and that the Mayor be authorized to sign and submit said 2012 NY Main Street grant application.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**B. 2012 NYS Main Street Grant Application Commitment of Funds**

**RESOLVED:** In accordance with the request therefore the Common Council approves that the City of Plattsburgh supports the 2012 NY Main Street Program application for main street/downtown revitalization efforts and will make available City building improvement and housing rehabilitation loan funds to match the Main Street program funds as needed.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain to self-fund 23 first aid workers compensation claims incurred during the 2011 policy period at a total cost of \$5,918.95 in order to reduce the City's future premiums to the New York State Insurance Fund affected by the frequency of these first aid claims.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**D. RESOLVED:** In accordance with the request therefore the Common Council approves the Office of Community Development to advertise for rebids for Housing Rehab project Rebid HOME #2009-17 (16 Elizabeth Street -Jock).

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**E. RESOLVED:** In accordance with the request therefore the Common Council approves Marjorie Long Heatherton and Derek Rosenbaum to host the ALS Walk of Hope at Trinity Park and City Hall grounds on May 25, 2013. Lower Court Street and Trinity Place would be closed to vehicle traffic to accommodate a festival and gathering of supporters. In addition, the walk would utilize sidewalks on Cornelia Street, Beekman Street, Broad Street, Margaret Street, Bridge Street, and City Hall Place.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**8. TRAVEL REQUEST:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves Assessor Derek Rosenbaum to attend the “Certiorari Preparation for Assessment Purposes” in Fishkill, NY on June 15, 2012. The cost will not exceed \$592.55.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves City Engineer Kevin Farrington to attend the “Federal Highway Administration (FHWA) state-of-the-practice research on pedestrian facility maintenance” in Washington DC from June 14 – 17, 2012. All costs will be paid by the FHWA.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. THE MAYOR HANDS DOWN THE REAPPOINTMENT OF INGEBORG BEYER SAPP TO THE LIBRARY BOARD FOR THE TERM OF JULY 1, 2012 TO JUNE 30, 2017.
2. THE MAYOR HANDS DOWN THE REAPPOINTMENT OF SALLY MCSWEENEY TO THE LIBRARY BOARD FOR THE TERM OF JULY 1, 2012 TO JUNE 30, 2017.
3. THE MAYOR HANDS DOWN THE REAPPOINTMENT OF DEE POLHEMUS TO THE LIBRARY BOARD FOR THE TERM OF JULY 1, 2012 TO JUNE 30, 2017.
4. THE MAYOR HANDS DOWN THE REAPPOINTMENT OF DONALD MOORE TO THE LIBRARY BOARD FOR THE TERM OF JULY 1, 2012 TO JUNE 30, 2017.

5. Request that the Common Council of the City of Plattsburgh hereby accepts a deed from the Plattsburgh Airbase Redevelopment Corporation (PARC) dedicating part of Arizona Avenue to the City of Plattsburgh.
6. Request from the City Chamberlain to revise capital project H7220.39 Crete Bros. Gym Renovation and Equipment to complete the revised project work as detailed in the proposed Council resolution.
7. Request from Stephanie Desautels to have a “5K Donut Dash and Munchkin Fun Run” on Saturday, September 1, 2012 at 9:00 am at the US Oval. All proceeds to benefit “Girls on the Run Plattsburgh and Team Fox.”
8. Request from the City Chamberlain to establish capital project H5110.39 Recreation Facilities Upgrades to complete the project work as detailed in the proposed Council resolution.
9. Request from Mayor Kasprzak to attend the “NYCOM Executive Committee meeting” in Watkins Glen, NY from August 15 – 17, 2012. The cost will not exceed \$1200.
10. Request from Assistant Fire Chief Randal Stone for one new hire to attend the “NYS Fire Academy” in Montour Falls, NY from July 19, 2012 – October 12, 2012. The cost will not exceed \$2,520.
11. Request from Assistant Fire Chief Randal Stone for two officers to attend the “NYS Academy Fire Fighter 1 Training Series” in Montour Falls, NY from July 16 – 20, 2012. The cost will not exceed \$532.

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**10. NEW BUSINESS:**

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**11. CLOSING PUBLIC COMMENTS:**

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Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**MEETING ADJOURNED:** \_\_\_\_\_